STATE BOARD OF EDUCATION

Columbia, South Carolina

June 13, 2001

The State Board of Education held its June meeting at ten o'clock, Wednesday morning, June 13, 2001, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Greg Killian, Chair; Mr. Spratt White, Chair-Elect; Mr. Carlos A. Cervantes; Mrs. Queen A. Davis; Mr. Clarence Dickert; Mr. Thomas C. Ewart; Mr. John H. Hostetler; Dr. Mary E. Jones; Mr. Marion B. Lee, Jr.; Mrs. Frances P. Lewis; Mr. James Mattos; Mr. James C. McRae; Mrs. Gail Moss; and Mr. Robert E. Scarborough. Also present were State Superintendent of Education Inez Moore Tenenbaum, Secretary and Administrative Officer of the Board, and other staff of the State Department of Education. (Board members unable to attend were Mrs. Kristin Maguire; Mr. Chris Verenes; and Mr. Jim White who were excused for their absence.)

INVOCATION

Mrs. Queen Davis delivered the invocation prior to the June 13, 2001, meeting of the State Board of Education.

APPROVAL OF MINUTES OF MAY 9, 2001

Mr. Thomas Ewart moved for the approval of the minutes of the May 9, 2001, meeting. The motion was seconded by Mr. Clarence Dickert and then approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mr. Marion Lee moved for the approval of the agenda. The motion was seconded by Mrs. Frances Lewis and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Killian welcomed the visitors present.

Mr. Rob Harper introduced Mr. Bill Robinson, *The State*.

STATE SUPERINTENDENT OF EDUCATION REPORT

State Superintendent of Education Tenenbaum announced that sixty-nine seniors from the 2001 graduating class, graduated without having ever missed a day of school. Board members were given lists of those students' names, high schools, and the districts in which their schools are located.

TIME MAGAZINE'S SCHOOL OF THE YEAR

Superintendent Tenenbaum announced that Hand Middle School in Richland School District One received national attention last month when it was recognized as one of *Time* magazine's three Schools of the Year. The *Time* article highlights Hand's community partnerships and its test score gains over the past five years, especially among African-American students. Superintendent Tenenbaum introduced Jeanne Stiglbauer, who has been the principal at Hand for the past six years, and presented her with an engraved plaque in honor of this achievement.

RECOGNITION OF THE NATIONAL BUSINESS EDUCATION ASSOCIATION SECONDARY BUSINESS TEACHER OF THE YEAR

Superintendent Tenenbaum recognized Linda Skinner, the 2001 National Business Education Association (NBEA) Secondary Teacher of the Year. Ms. Skinner teaches at North Augusta High School in Aiken County School District, where she has been named the Teacher of the Year three times and was also honored in 1999 as the Aiken County District Teacher of the Year.

Superintendent Tenenbaum presented Ms. Skinner with an engraved marble paperweight for her accomplishments.

RECOGNITION OF STUDENTS WITH MAXIMUM SAT SCORE (1600)

Superintendent Tenenbaum recognized Kathleen Lu, a rising senior at Dutch Fork High School in Lexington/Richland School District Five. Kathleen scored the maximum score of 1600 on the SAT this past school year. Accompanying Kathleen were her parents and the principal of Dutch Fork High School, Dr. Ron Cowden.

Superintendent Tenenbaum presented an engraved marble pencil holder to Kathleen for her accomplishments.

Superintendent Tenenbaum also recognized another student, Ryan Wells. Ryan was valedictorian of Spring Valley High School in Richland School District Two and he also scored the maximum score of 1600 on the SAT. Ryan was honored by Superintendent Tenenbaum previously for scoring the maximum score on the ACT. Ryan will attend Princeton University in the fall. Ryan's parents Don and Penny Wells were with him.

Superintendent Tenenbaum present an engraved marble pen set to Ryan for his achievements.

PUBLIC COMMENT PERIOD

There were two public speakers for this meeting, as follows:

- 1. Mr. Tommy Collier, Teacher from Irmo High School—Mr. Collier spoke regarding the process and the splitting of the American History course in the Social Studies Standards.
- 2. Mr. Bobby Chandler, Social Studies teacher, Horry County—Mr. Chandler spoke regarding alternative methods for teacher input at Board meetings, opportunities for the Board to hear all points of views on items, Regulation 43-262.4, and the Social Studies Standards.

CONSENT AGENDA

- Mr. Marion Lee moved that the Consent Agenda be approved. The motion was seconded by Mrs. Frances Lewis and approved by the Board. The following items were approved by the Board without further debate:
- 56-03 <u>The Professional Review Committee's (PRC) Recommendation for the Teacher Education Program at Allen University</u>
- 56-04 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Programs at Francis Marion University and South Carolina State University
- 56-05 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Programs at Morris College, Coker College, and Erskine College
- 56-06 The Professional Review Committee's (PRC) Recommendation for the Teacher Education Programs at Clemson University, University of Charleston, and The Citadel
- 56-07 <u>The Professional Review Committee's (PRC) Recommendations for Timeline for Specialty Program Rejoinder Process (First Reading)</u>
- 55-03. Report of Review Panel Recommendations for Instructional Materials Requested by School Districts
- 52-04 Request for approval of recommendations for vacancies on the State Board Awards
 Nominating Committee for the 2001 Volunteer Awards Program
- 52-05 <u>Senate Requests Regarding State Board of Education Regulation 43-262.4, End of Course Tests, and 43-300, Accreditation Criteria</u>

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mr. Marion B. Lee, Chair Teacher Recruitment, Training, and Certification Committee

Mrs. Frances Lewis, Chair Curriculum and Instructional Materials Committee

Mr. James G. Mattos, Chair Finance and Legislative Committee

Mrs. Queen A. Davis, Chair Educational Policy Committee

- **Teacher Recruitment, Training, and Certification Committee**—Mr. Marion B. Lee reported that the Teacher Recruitment, Training, and Certification Committee *(TRTC)* met on Tuesday, June 12, 2001.
- <u>01. Approval of Agenda for June 12, 2001</u>—Mr. Lee reported that the agenda for the June 12, 2001, meeting was approved.
- <u>02. Approval of Minutes of May 8, 2001, TRTC Committee Meeting</u>—Mr. Lee reported that the minutes from the May 8, 2001, meeting were approved.
- Mr. Lee reported that the action items considered at this meeting were placed on the consent agenda.
- **55.** <u>Curriculum and Instructional Materials Committee</u>—Mrs. Frances Lewis reported that the Curriculum and Instructional Materials Committee met on Tuesday, June 12, 2001.
- <u>01. Approval of Agenda for June 12, 2001</u>—Mrs. Lewis reported that the agenda for June 12, 2001, was approved.
- <u>**02.**</u> Approval of Minutes of May 8, 2001</u>—Mrs. Lewis reported that the minutes of the May 8, 2001, Curriculum and Instructional Materials Committee meeting were approved.
 - Mrs. Lewis reported that item 55-03 was placed on the consent agenda.
 - Mrs. Lewis reported that the following item was submitted for information:
- Health and Safety Instructional Materials Requested by School Districts
- <u>54. Finance and Legislative Committee</u>—Mr. Clarence Dickert reported for Mr. James Mattos, that the Finance and Legislative Committee met on Tuesday, June 12, 2001.

State Board of Education Minutes June 13, 2001

5

- <u>01. Approval of Agenda for June 12, 2001</u>—Mr. Dickert reported that the agenda for the June 12, 2001, meeting was approved.
- <u>**02.**</u> Approval of Minutes of May 8, 2001—Mr. Dickert reported that the minutes of the May 8, 2001, Finance and Legislative Committee meeting were approved.
 - Mr. Dickert reported that the following items were submitted for information:
- Additional Assurance Forms for Meeting the Requirements to Employ Retired Individuals for School year 2000-01
- State Board of Education Financial Statements
- <u>52. Educational Policy Committee</u>—Chair-Elect White reported that the Educational Policy Committee met on Tuesday, June 12, 2001.
- <u>01. Approval of Agenda for June 12, 2001</u>—Chair-Elect White reported that the agenda for the June 12, 2001, meeting was approved as amended, removing the reports from the Committee Chairs since the Board members were all present at each meeting.
- <u>03. Approval of Educational Policy Committee Minutes of May 8, 2001</u>—Chair-Elect White reported that the minutes for the May 8, 2001, Educational Policy Committee meeting were approved.

Chair-Elect White reported that items 52-04 and 52-05 were placed on the consent agenda.

REPORT OF STATE BOARD OF EDUCATION TEACHER LICENSURE ISSUES

Chair-Elect White gave a report of the actions taken by the State Board of Education concerning teacher certification issues in the State of South Carolina on Tuesday, June 12, 2001.

APPROVAL OF MINUTES OF JUNE 12, 2001

Mr. James McRae moved for the approval of the minutes of the June 12, 2001, meeting. The motion was seconded by Mr. Marion Lee and approved by the Board.

State Board of Education Minutes June 13, 2001 6

OTHER BUSINESS

Chair Killian distributed copies of the Criteria for Review of Fingerprint Examination of Applicants for Initial Teacher Certification (BBCDA) and asked that Board members contact either George Leventis or him with ideas for changes.

ADJOURNMENT

Dr. Mary Jones moved that the Board adjourn. Mrs. Queen Davis seconded the motion. There being no further business the Board adjourned at 10:50 a.m.

Chair	
Secretary	S+b-42004/MINIS 0: